

07-02-91 TUESDAY, JULY 2, 1991

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Gloria Molina, Kenneth Hahn, Edmund D. Edelman,
Deane Dana and Michael D. Antonovich, Chairman

Absent: None

Invocation led by Father Timothy Baclic, Saint Michael's
Antiochian Orthodox Church (3).

Pledge of Allegiance led by Delbert Parcher, Commander,
Charter Cove Post No. 755, The American Legion (5).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

10:00 o'clock a.m.

07-02-91.1 71 S-1.

Discussion of report from the Director of Public Works regarding State mandated requirements for County public works operations, as arranged by Supervisor Antonovich. CONTINUE TO JULY 23, 1991 AT 10:00 A.M.; AND INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK TO THE BOARD ON THE TRAFFIC MITIGATION PROGRAM WITH OPTIONS FOR FUNDING OR ON ALTERNATIVE ACTIONS WHICH CAN BE TAKEN

11:50 o'clock a.m.

07-02-91.2 80

Presentation of scroll to Chief Administrative Officer Richard B. Dixon, upon the occasion of being elected President of the 12,000-plus member Government Finance Officers Association, as arranged by Supervisor Hahn.

07-02-91.3 78

Presentation of scroll to David Fleming, Chairman of the Los Angeles County Blue Ribbon Children's Services Planning Committee, for his and the Committee's outstanding service and efforts on behalf of the young people of Los Angeles County, as arranged by Supervisor Hahn.

07-02-91.4 80

Presentation of scrolls to First Interstate Bank and the Xerox Corporation for their participation in the County's Eldercare Resources Network Program, as arranged by Supervisor Edelman.

07-02-91.5 80

Presentation of scroll to Eleanor Montano, outgoing President of the Human Relations Commission, as arranged by Supervisor Dana.

07-02-91.6 80

Presentation of scroll to the Coastal Zone Foundation declaring the week of July 8 through 12, 1991, as "Coastal Zone Management Week," as arranged by Supervisor Dana.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, JULY 2, 1991

9:30 O'CLOCK A.M.

07-02-91.7 2-D 1-D.

Recommendation: Approve award of a construction contract to E. C. Construction Company, in amount of \$74,918.30, from Community Development Block Grant funds allocated to the First Supervisorial District, for construction of a parking lot in the Walnut Park Community Development Project area (1), effective upon Board approval; also authorize Executive Director to approve contract change orders in an amount not to exceed 20% of the original contract amount, and to execute the contract. APPROVE (CRON NO. 91176LAC0025)

Absent: None

Vote: Unanimously carried

07-02-91.8 3-D 2-D.

Recommendation: Approve amendment to Community Development Block Grant advance contract with the Maravilla Project Area Committee, to provide an additional \$40,500 in funds allocated to the First Supervisorial District, and to extend the contract period through August 31, 1991, for the Neighborhood Preservation Program in the Maravilla Community Redevelopment Project area. APPROVE (CRON NO. 91176LAC0026)

Absent: None

Vote: Unanimously carried

07-02-91.9 4-D 3-D.

Recommendation: Approve and authorize Executive Director to execute Community Development Block Grant reimbursable contracts with Progressive Housing Associates and Bond and Associates, in total amount of \$399,600, to provide loan administration services for low-interest and deferred payment loans for the Housing Rehabilitation Loan Program (2, 4 and 5), effective July 1, 1991 through June 30, 1992; also authorize Executive Director to extend the contracts for two, one-year terms. APPROVE (CRON NO. 91177LAC0006) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-02-91.10 BOARD OF SUPERVISORS 1 - 11

07-02-91.10.1 2 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Molina

Hector Carreon, Real Estate Management Commission
(CRON NO. 91177LAC0037)

Adrienne A. Hall, Los Angeles County Music and
Performing Arts Commission (CRON NO. 91177LAC0035)

Hilda L. Solis, Task Force on Automobile Liability
(CRON NO. 91177LAC0032)

Anita Vigil, Civil Service Commission
(CRON NO. 91177LAC0034)

Supervisor Hahn

Barry J. Holliday+, Los Angeles County Commission
on Disabilities (CRON NO. 91175LAC0009)

Supervisor Dana

Kenneth J. Miller, Assessment Appeals Board
(CRON NO. 91171LAC0009)

Kerry Harrington Morrison, Los Angeles County
Commission on Local Governmental Services
(CRON NO. 91171LAC0008)

Supervisor Antonovich

Barbara L. Boone+, Los Angeles County Task Force on
Nutrition (CRON NO. 91171LAC0003)

Absent: None

Vote: Unanimously carried

07-02-91.10.2 3 2.

Recommendation as submitted by Supervisor Hahn: Waive admission fees, in estimated amount of \$85, at Exposition Park on July 31, 1991, for visiting students from the City of Ichikawa, Japan. APPROVE
(CRON NO. 91177LAC0024)

Absent: None

Vote: Unanimously carried

07-02-91.11 BOARD OF SUPERVISORS (Continued)

07-02-91.11.1 70 3.

Recommendation as submitted by Supervisor Edelman: Express support for SB 341, legislation relating to personal damage claims against citizens expressing an opposing point of view before a public body; and instruct the County's Legislative Representatives in Sacramento to advocate passage of the bill and approval by the Governor in the current session. APPROVE
(CRON NO. 91169LAC0100)

Absent: None

Vote: Unanimously carried

07-02-91.11.2 75 4.

Recommendation as submitted by Supervisor Edelman: Request Congress to support the \$14 million appropriation recommended by the House Appropriations Subcommittee for land acquisition in the Santa Monica Mountains National Recreation Area and instruct the Executive Officer-Clerk of the Board to inform the members of the Senate Appropriations Subcommittee and Senators Cranston and Seymour of the County's position in support of the appropriation; also Supervisor Dana's recommendation that the Board's support of the Congressional appropriation be conditioned upon a clear statement in opposition to using any money for condemnation actions to acquire land for the Santa Monica Mountains National Recreation Area. APPROVE SUPERVISOR EDELMAN'S SUBSTITUTE MOTION TO REQUEST CONGRESS TO SUPPORT THE \$14 MILLION APPROPRIATION RECOMMENDED BY THE HOUSE APPROPRIATIONS SUBCOMMITTEE FOR LAND ACQUISITION IN THE SANTA MONICA MOUNTAINS NATIONAL RECREATION AREA; AND INSTRUCT THE EXECUTIVE OFFICER OF THE BOARD TO INFORM THE MEMBERS OF THE SENATE APPROPRIATIONS SUBCOMMITTEE AND SENATORS CRANSTON AND SEYMOUR OF THE COUNTY'S POSITION IN SUPPORT OF THE APPROPRIATION (CRON NOS. 91170LAC0060 AND 91177LAC0040)

Absent: None

Vote: Supervisors Dana and Antonovich voted no on this action

07-02-91.12 BOARD OF SUPERVISORS (Continued)

07-02-91.12.1 4 5.

Recommendation as submitted by Supervisor Edelman: Grant use of the Van Nuys County Mall by the American Cancer Society Young Professional's League to stage its Jail and Bail event on Thursday, August 15, 1991, from

8:00 a.m. to 5:00 p.m.; and waive the \$100 permit fee, excluding the cost of liability insurance. APPROVE (CRON NO. 91177LAC0020)

Absent: None

Vote: Unanimously carried

07-02-91.12.2 5 6.

Recommendation as submitted by Supervisors Edelman and Dana: Approve the Department of Beaches and Harbors recommendation to initiate incremental fees at certain beach parking lots at rates not to exceed the \$7.00 limit as established by the Board; and delegate authority to the Director to set parking fees in an amount not to exceed \$7.00, to maximize beach revenue. APPROVE (CRON NO. 91177LAC0022)

Absent: None

Vote: Unanimously carried

07-02-91.12.3 72 7.

Recommendation as submitted by Supervisor Edelman: Instruct the Director of Public Works, Health Services, County Counsel and the Chief Administrative Officer to undertake a study of the capital and operating costs that the County and the County Sanitation Districts would incur in order to achieve full compliance with the secondary treatment requirements of Section 301(h) of the Federal Clean Water Act, as well as the environmental, public health and recreational benefits that full compliance would bring to the people of the County through cleaner outfall discharge, improved marine life viability and reduced coastal water opacity; also instruct the County officials conducting this study to

consult with and use their best efforts to achieve agreement with representatives of the Heal the Bay organization on the costs of and benefits from full compliance with Section 301(h); and to report back within 60 days with their conclusions on the costs and benefits of full compliance, including a comparison of their conclusions with those of Heal the Bay and an explanation for the differences, if any. APPROVE (CRON NO. 91176LAC0051)

Absent: Supervisor Hahn

Vote: Unanimously carried

07-02-91.13 BOARD OF SUPERVISORS (Continued)

07-02-91.13.1 6 8.

Recommendation as submitted by Supervisor Dana: Request the State of California to negotiate with other members of the Interstate Compact on the Placement of Children, to adopt new communication procedures utilizing facsimile machines, computers and other methods, which would eliminate the delays currently experienced in the placement of children between states. APPROVE (CRON NO. 91177LAC0019)

Absent: Supervisor Hahn

Vote: Unanimously carried

07-02-91.13.2 74 9.

Recommendation as submitted by Supervisor Antonovich: Urge Congress to support President Bush's Budget Report for the B-2 Bomber program.

APPROVE (CRON NO. 91177LAC0018)

Absent: None

Vote: Unanimously carried

07-02-91.13.3 7 10.

Recommendation: Adopt rules of the Assessment Appeals Boards sitting as the Board of Equalization of the County of Los Angeles. APPROVE (CRON NO. 91171LAC0006) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-02-91.13.4 8 11.

Recommendation of the Executive Officer that the Board, acting in its capacity as the Parking Authority of the County of Los Angeles, award an audit contract to Harabedian, Hall & Co., in total amount of \$900 for Fiscal Year 1990-91, for the annual audit of the Authority. APPROVE (CRON NO. 91176LAC0023) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-02-91.14 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES 12

07-02-91.14.1 9 12.

Recommendation: Approve agreement with various contractors, in total amount of \$347,847, to provide weed, brush, shrub and debris abatement services, for the period of July 1, 1991 through June 30, 1992. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 91175LAC0014) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-02-91.15 ARBORETA AND BOTANIC GARDENS 13

4-VOTE

07-02-91.15.1 10 13.

Recommendation: Approve use of excess admission fee revenue to provide \$48,000 for a matching grant for design and plans and specifications for renovation of the five-acre Rose Garden at Descanso Gardens; and approve agreement with Descanso Gardens Guild for transfer of the County grant funds. APPROVE, ACCEPT WITH THANKS; INSTRUCT CHAIRMAN SIGN; ALSO, APPROPRIATION ADJUSTMENT -- \$48,000 (CRON NO. 91176LAC0048) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-02-91.16 BEACHES AND HARBORS 14

07-02-91.16.1 77 14.

Recommendation: Approve agreement with Anheuser-Busch, for placement of a public service message together with the name and logo of its nonalcoholic malt beverage on the 175 tideboards affixed to County lifeguard towers (3 and 4). REFER BACK TO DEPARTMENT (CRON NO. 91172LAC0044) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-02-91.17 COMMUNITY AND SENIOR CITIZENS SERVICES 15 - 20

07-02-91.17.1 11 15.

Recommendation: Approve the Dispute Resolution Program funding recommendations, in total amount of \$1,900,000, effective July 1, 1991 through June 30, 1992; and authorize Director to negotiate and execute the contracts. APPROVE (CRON NO. 91163LAC0009) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-02-91.17.2 12 16.

Recommendation: Approve allocation of \$70,000 in Job Training Partnership Act Title III/EDWAAA National Reserve Funds to Career Planning Center, Inc., to provide services to displaced aerospace workers, effective upon Board approval through June 30, 1992; and authorize Director to negotiate and execute the contract and any amendments. APPROVE (CRON NO. 91172LAC0016) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-02-91.17.3 79 17.

Recommendation: Authorize use of \$1,137,978, from the County's Domestic Violence Program Trust Fund; approve funding for 18 Domestic Violence Shelters, effective upon Board approval through June 30, 1992, with option to renew contracts for an additional two program year period providing that there are program funds, satisfactory agency performance, and community need; also, authorize Director to negotiate and execute contract agreements and Domestic Violence Shelter Program advance contract payment agreements. APPROVE; AND INSTRUCT THE DIRECTOR OF COMMUNITY AND SENIOR CITIZENS SERVICES TO REVIEW THE FUNDING POLICY CAREFULLY FOR NEXT FISCAL YEAR IN ORDER TO ADDRESS EQUITY ISSUES RAISED DURING DISCUSSION OF THIS MATTER (CRON NO. 91176LAC0024) Attachments on file in Executive Office.

Absent: None

Vote: Supervisors Molina and Edelman voted no on this action

07-02-91.18 COMMUNITY AND SENIOR CITIZENS SERVICES (Continued)

07-02-91.18.1 13 18.

Recommendation: Accept \$579,285 in Job Training Partnership Act (JTPA) Title II-A 3% Funds; and approve funding recommendations for various agencies, effective upon Board approval through September 30, 1992; authorize Director to negotiate and execute contracts and agreement to accept advance JTPA contract payment; also, authorize Director to adjust the service provider contracts in the same proportion as originally allocated as additional JTPA funds are received contingent upon an agency's ability to utilize such funds and to negotiate and execute contract amendments. APPROVE (CRON NO. 91172LAC0012) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-02-91.18.2 14 19.

Recommendation: Accept \$15,828,624 in Job Training Partnership Act (JTPA) Title II-A 78% Funds, and approve funding recommendations for various agencies, effective upon Board approval through September 30, 1992, with the exception of Project New Start whose end date shall be through December 31, 1991; also authorize Director to negotiate and execute contracts and the agreement to accept advance JTPA contract payment; also authorize Director to adjust the service providers contracts in the same proportion as originally allocated, as additional 78% funds are awarded contingent upon an agency's ability to utilize such funds, and to negotiate and execute contract amendments. APPROVE
(CRON NO. 91172LAC0014) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-02-91.19 COMMUNITY AND SENIOR CITIZENS SERVICES (Continued)

07-02-91.19.1 15 20.

Recommendation: Accept \$1,829,488 in Job Training Partnership Act (JTPA) Title III EDWAAA Funds and approve funding recommendations for various agencies, effective upon Board approval through September 30, 1992; authorize Director to negotiate and execute contracts and the agreement to accept advance JTPA contract payment and to adjust service provider contracts in the same proportion as originally allocated as additional

JTPA funds are received, contingent upon an agency's ability to utilize such funds, and to negotiate and execute contract amendments; also, approve certification for inclusion in the State Employment Development Department standard agreement for employment services contract. APPROVE (CRON NO. 91172LAC0015) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-02-91.20 COMMUNITY DEVELOPMENT COMMISSION 21 - 28

07-02-91.20.1 16 21.

Recommendation: Approve amendment to Community Development Block Grant (CDBG) advance contract with the West Hollywood Homeless Organization, to increase funding by \$50,000 from CDBG funds allocated to the Third Supervisorial District, for continued operation of a new multi-service center for the homeless, located at 1033 N. La Brea Ave., West Hollywood, effective upon Board approval. APPROVE (CRON NO. 91177LAC0045) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-02-91.20.2 17 22.

Recommendation: Make finding that the Record Avenue and Floral Drive Project (1), under the Property Development Program, will have no significant impact on the environment and instruct Executive Director to order publication of public notice. APPROVE (CRON NO. 91176LAC0031)

Absent: None

Vote: Unanimously carried

07-02-91.21 COMMUNITY DEVELOPMENT COMMISSION (Continued)

07-02-91.21.1 18 23.

Recommendation: Make finding that the Willowbrook Park - Domestic Water and Sewer System Project (2), under the Community Development Block Grant Program, will have no significant impact on the environment and instruct Executive Director to order publication of public notice. APPROVE (CRON NO. 91176LAC0029)

Absent: None

Vote: Unanimously carried

07-02-91.21.2 19 24.

Recommendation: Approve award of a Community Development Block Grant

(CDBG) advance contract to the Fair Housing Congress of Southern California, in amount of \$450,000, to provide fair housing services for the CDBG Program, for the period of July 1, 1991 through June 30, 1993. APPROVE AGREEMENT NO. 65026; INSTRUCT CHAIRMAN SIGN (CRON NO. 91176LAC0033)

Absent: None

Vote: Unanimously carried

07-02-91.21.3 20 25.

Recommendation: Approve award of a Community Development Block Grant (CDBG) advance contract to the Boys and Girls Club of San Gabriel Valley, in amount of \$50,000, from CDBG funds allocated to the First Supervisorial District, for operation of a Summer Beautification Program, effective upon Board approval through September 30, 1991. APPROVE (CRON NO. 91176LAC0035)

Absent: None

Vote: Unanimously carried

07-02-91.22 COMMUNITY DEVELOPMENT COMMISSION (Continued)

07-02-91.22.1 21 26.

Recommendation: Approve award of Community Development Block Grant (CDBG) advance contracts to various community-based organizations, in total amount of \$952,160, from CDBG funds allocated to the Second, Fourth and Fifth Supervisorial Districts, to provide funding for Handyworker and Graffiti Removal Programs, effective upon Board approval through June 30, 1992. APPROVE (CRON NO. 91176LAC0039)

Absent: None

Vote: Unanimously carried

07-02-91.22.2 22 27.

Recommendation: Approve award of a Community Development Block Grant (CDBG) advance contract to Veterans In Community Service, in amount of \$50,000, and the Maravilla Foundation, in amount of \$25,000, from CDBG funds allocated to the First Supervisorial District, for operation of the Summer Beautification Program, effective upon Board approval through September 30, 1991. APPROVE (CRON NO. 91176LAC0038)

Absent: None

Vote: Unanimously carried

07-02-91.22.3 23 28.

Recommendation: Approve amendments to Community Development Block Grant (CDBG) advance contracts with Veterans In Community Service, in amount of \$26,252, and the Maravilla Foundation, in amount of \$40,072, from CDBG funds allocated to the First Supervisorial District, for continued operation of the Handyworker Program, and to extend the contract periods through August 31, 1991. APPROVE (CRON NO. 91176LAC0042)

Absent: None

Vote: Unanimously carried

07-02-91.23 COUNTY COUNSEL 29

07-02-91.23.1 24 29.

Recommendation: Adopt revisions to environmental findings and mitigation monitoring program to conform to water retrofitting agreement with the Los Angeles Community Redevelopment Agency for the First Street Properties Development, Parcels K, Q and W2. APPROVE Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-02-91.24 FORESTER AND FIRE WARDEN 31

07-02-91.24.1 25 31.

Recommendation: Accept completed contract work for Fire Station 77, Apparatus Room, located at 46833 Peace Valley Rd., Gorman area (5).
APPROVE (CRON NO. 91169LAC0021)

Absent: None

Vote: Unanimously carried

07-02-91.25 HEALTH SERVICES 32 - 33

07-02-91.25.1 26 32.

Recommendation: Approve amendment to agreement with AIDS Healthcare Foundation, in a mount of \$250,000, to extend the term through March 31, 1992, for provision of residential care services for AIDS patients at the Chris Brownlie Hospice, effective upon Board approval; also Supervisor Molina's motion to approve the Director of Health Services' recommendation, and to allocate \$128,000 from First District funds, for a total of \$378,000 through the end of Fiscal Year 1991-92.
APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NOS. 91164LAC0067 AND 91172LAC0022) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-02-91.26 HEALTH SERVICES (Continued)

07-02-91.26.1 27 33.

Recommendation: Approve an Emergency Nurse Training Program agreement for nurses engaged in training at LAC/USC Medical Center. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 91172LAC0006) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-02-91.27 HUMAN RELATIONS COMMISSION 34

07-02-91.27.1 82 34.

Recommendation: Support HR1 (Brooks), the Civil Rights Act of 1991. SUPPORT IF AMENDED TO PROVIDE THAT A PERSON IS INNOCENT UNTIL PROVEN GUILTY; AND THE RIGHT OF EVERY AMERICAN NOT TO BE SUBJECTED TO EX POST FACTO LEGISLATION (CRON NO. 91171LAC0034)

Absent: None

Vote: Supervisor Molina abstained from voting on this action

07-02-91.28 INTERNAL SERVICES 35 - 36

07-02-91.28.1 28 35.

Recommendation: Approve lease agreement with Freeways Properties III, at a monthly rental rate of \$1,968, for lease of office space for the Third Supervisorial District, Calabasas Field Office, located at 26500 W. Agoura Rd. (3). APPROVE AGREEMENT NO 65014; INSTRUCT CHAIRMAN SIGN (CRON NO. 91172LAC0041) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-02-91.29 INTERNAL SERVICES (Continued)

07-02-91.29.1 81 36.

Joint recommendation with the Director of Health Services: Approve architectural program for the High Desert Hospital Perinatal Center, Lancaster (5), Specs. 4912, C.P. 70564, as prepared by Bobrow/Thomas and Associates; and approve architectural/engineer agreement with Lee, Burkhart, Liu, Inc., for a fee not to exceed \$1,487,000, for design services, excluding construction administration. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 91172LAC0062) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-02-91.30 MENTAL HEALTH 37 - 41

07-02-91.30.1 29 37.

Recommendation: Instruct Director to prepare mental health services agreements using contract formats, in total amount of \$611,496, for the period of July 1, 1991 through June 30, 1992; also delegate authority to the Director to execute amendments to the agreements for Fiscal Years 1991-92, 1992-93 and 1993-94, provided that the County's total payments to a contractor under each agreement for each Fiscal Year shall not exceed a change of 10% from the applicable maximum contract amount, and provided that the Board has appropriated sufficient funds in the Department's budget. APPROVE, INSTRUCT CHAIRMAN SIGN
(CRON NO. 91177LAC0096) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-02-91.30.2 30 38.

Recommendation: Instruct Director to prepare mental health services agreements using contract formats, in total amount of \$12,417,821, for the period of July 1, 1991 through June 30, 1992; also delegate authority

to the Director to execute amendments for Fiscal Years 1991-92, 1992-93 and 1993-94, provided that the County's total payments to a contractor under each agreement for each fiscal year shall not exceed a change of 10% from the applicable maximum contract amount and provided that the Board has appropriated sufficient funds in the Department's budget. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 91177LAC0098) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-02-91.31 MENTAL HEALTH (Continued)

07-02-91.31.1 31 39.

Recommendation: Instruct Director to prepare mental health services agreements using contract formats, in total amount of \$4,797,219, for the period of July 1, 1991 through June 30, 1992; also delegate authority to the Director to execute amendments to the agreements for Fiscal Years 1991-92, 1992-93, 1993-94, provided that the County's total payments to a contractor under each agreement for each fiscal year shall not exceed a change of 10% from the applicable maximum contact amount and provided that the Board as appropriated sufficient funds in the Department's budget. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 91177LAC0094) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-02-91.31.2 32 40.

Recommendation: Approve agreement with ENKI Health & Research Systems, Inc., with a maximum contract amount of \$2,183,040 for Fiscal Year 1991-92, to provide mental health services at La Puente Valley Mental Health Center (1), for the period of July 1, 1991 through June 30, 1992; and delegate authority to the Director to execute amendments for Fiscal Years 1991-92 and 1992-93, provided the County's total payments to the contractor under the agreement for each fiscal year shall not exceed a change to 10% from the applicable maximum contract amount and provided that the contractor's negotiated rates for each fiscal year shall not exceed a 5% increase from the corresponding negotiated rates for the prior fiscal year, and that the Board has appropriated sufficient funds in the Department's budget. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 91168LAC0058) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-02-91.31.3 33 41.

Recommendation: Approve agreements with various providers, in amount of \$172,883 for Fiscal Year 1991-92, for provision of basic living support services (1, 2 and 3), for the period of July 1, 1991 through June 30, 1992. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 91177LAC0095) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-02-91.32 PARKS AND RECREATION 42 - 47

5-VOTE

07-02-91.32.1 34 42.

Recommendation: Approve conveyance of Oak Spring and Begonia Lane Park property to the City of Santa Clarita. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 91154LAC0021) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

3-VOTE

07-02-91.32.2 35 43.

Recommendation: Approve and file Engineer's reports and adopt resolutions initiating proceedings for the levying of annual assessments for landscape maintenance purposes (1, 3, 4 and 5) for the following Districts; adopt resolutions declaring the Board's intent to levy and collect assessments and set July 25, 1991 at 9:30 a.m. for hearings: ADOPT AND ADVERTISE Attachments on file in Executive Office.

Valencia Area-Wide LLA District No. 1 (5)
(CRON NO. 91177LAC0048)

Old Orchard LLA District No. 2 (5)

(CRON NO. 91177LAC0049)

Valencia Hills LLA District No. 3 (5)

(CRON NO. 91177LAC0051)

Valencia Meadows LLA District No. 4 (5)

(CRON NO. 91177LAC0052)

La Questa LLA District No. 5 (5)

(CRON NO. 91177LAC0053)

Valencia Village South LLA District No. 6 (5)

(CRON NO. 91177LAC0055)

Valencia Village North LLA District No.7 (5)

(CRON NO. 91177LAC0056)

07-02-91.33 PARKS AND RECREATION (Continued)

Valencia McBean Hills LLA District No. 8 (5)

(CRON NO. 91177LAC0057)

Valencia Corporate Center LLA District No. 9 (5)

(CRON NO. 91177LAC0058)

Valencia Avenue Stanford LLA District No. 10 (5)

(CRON NO. 91177LAC0059)

Westlake Spectrum LLA District No. 15 (3)

(CRON NO. 91177LAC0060)

Rainbow Glen LLA District No. 17 (5)

(CRON NO. 91177LAC0093)

County Fountainwood LLA District No. 18 (3)
(CRON NO. 91177LAC0061)

Sagewood Valencia LLA District No. 19 (5)
(CRON NO. 91177LAC0062)

El Dorado Village LLA District No. 20 (5)
(CRON NO. 91177LAC0063)

Sunset Pointe LLA District No. 21 (3)
(CRON NO. 91177LAC0064)

Calabasas LLA District No. 22 (3)
(CRON NO. 91177LAC0065)

Mountain View LLA District No. 23 (5)
(CRON NO. 91177LAC0067)

Malibu Lost Hills LLA District No. 24 (3)
(CRON NO. 91177LAC0068)

Valencia Stevenson Ranch LLA District No. 25 (5)
(CRON NO. 91177LAC0069)

Emerald Crest LLA District No. 26 (5)
(CRON NO. 91177LAC0070)

Las Virgenes LLA District No. 27 (3)
(CRON NO. 91177LAC0071)

07-02-91.34 PARKS AND RECREATION (Continued)

County Vista Grande LLA District No. 28 (1)
(CRON NO. 91177LAC0072)

American Beauty Village East LLA District No. 29 (5)
(CRON NO. 91177LAC0073)

Valencia City Center LLA District No. 30 (5)
(CRON NO. 91177LAC0074)

County Shangri-La LLA District No. 31 (5)
(CRON NO. 91177LAC0075)

Lost Hills Commercial LLA District No. 32 (3)
(CRON NO. 91177LAC0076)

Hacienda Recreation LLA District No. 34 (4)
(CRON NO. 91177LAC0077)

Montebello Recreation and Park District No. 35 (1)
(CRON NO. 91177LAC0078)

Mountain Valley LLA District No. 36 (5)
(CRON NO. 91177LAC0079)

Castaic Hillcrest Estates LLA District No. 37 (5)
(CRON NO. 91177LAC0080)

Castaic Shadow Lake LLA District No. 40 (5)
(CRON NO. 91177LAC0081)

Newhall Circle J Ranch LLA District No. 42 (5)
(CRON NO. 91177LAC0082)

Rowland Heights LLA District No. 43 (4)
(CRON NO. 91177LAC0083)

Bouquet Canyon LLA District No. 44 (5)
(CRON NO. 91177LAC0084)

Lake Los Angeles LLA District No. 45 (5)
(CRON NO. 91177LAC0086)

07-02-91.35 PARKS AND RECREATION (Continued)

Valencia Northbridge LLA District No. 46 (5)
(CRON NO. 91177LAC0088)

Saugus Shadow Hills LLA District No. 48 (5)
(CRON NO. 91177LAC0089)

Mountain View East LLA District No. 52 (5)
(CRON NO. 91177LAC0091)

North Bluff LLA District No. 55 (5)
(CRON NO. 91177LAC0092)

Absent: None

Vote: Unanimously carried

07-02-91.35.1 36 44.

5-VOTE

Recommendation: Approve conveyance of real property, as well as personal property, as identified by the Director, at Grape Arbor Park and Parched Drive park site, City of Calabasas (3), effective July 1, 1991, or as soon as transfer can be completed; and authorize Director to assign that portion of the Contract No. 55736 dealing with Grape Arbor Park, to the City of Calabasas upon their request, or if necessary, delete Grape Arbor Park from the contract, effective July 1, 1991, due to the County's non-appropriation of funds as authorized by the original contract. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 91172LAC0003) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-02-91.36 PARKS AND RECREATION (Continued)

3-VOTE

07-02-91.36.1 37 45.

Recommendation: Approve consultant services contract with Boyle Engineering, in amount of \$78,623, for preparation of Technical Studies for the water reclamation grant request for Whittier Narrows State Recreation Area (1); and authorize the Director to supplement the contract if necessary by up to 10%, in the case that additional funds are required. APPROVE AGREEMENT NO. 65027; INSTRUCT CHAIRMAN SIGN (CRON NO. 91172LAC0002) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-02-91.36.2 38 46.

Recommendation: Accept completed contract work for Campanella Park, swimming pool rehabilitation, Compton (2), Specs. 90-6608, C.P. No. 76092. APPROVE (CRON NO. 91172LAC0004) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-02-91.36.3 39 47.

Recommendation: Adopt drawings and specifications for Keller Park, irrigation renovation (2), Specs. 91-6566, C.P. 76375; set August 1, 1991 for bid opening. ADOPT AND ADVERTISE (CRON NO. 91172LAC0005) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-02-91.37 PUBLIC WORKS 48 - 60

4-VOTE

07-02-91.37.1 40 48.

Recommendation: Authorize Aid-to-Cities appropriation, Olive Ave., City of Burbank (5), in amount of \$138,858. ADOPT (CRON NO. 91171LAC0013)

Absent: None

Vote: Unanimously carried

3-VOTE

07-02-91.37.2 41 49.

Recommendation: Adopt findings and orders of Building Appeals Board, which provide for abatement of public nuisance for various properties (2). APPROVE (CRON NO. 91168LAC0073) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-02-91.37.3 42 50.

Recommendation: Adopt resolution supporting revision of the Route 101 Freeway agreement with the California Department of Transportation, to reflect proposed modification of the Parkway Calabasas Interchange (3). ADOPT (CRON NO. 91171LAC0022) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-02-91.38 PUBLIC WORKS (Continued)

07-02-91.38.1 43 51.

Recommendation: Approve, file Engineer's reports and adopt resolutions of intention for the following; set August 15, 1991 at 9:30 a.m. for hearings. APPROVE Attachments on file in Executive Office.

Annexation of territory to County Lighting Maintenance District 1687, County Lighting District LLA-1, and formation of Improvement Zone 371 (Parcel A), Petition 111-40, Rowland Heights Area (1)
(CRON NO. 91168LAC0076)

Annexation of territory to County Lighting Maintenance District 1687, County Lighting District LLA-1, and formation of Improvement Zone 378 (Parcel A), Petition 158-70, Santa Fe Springs Area (1)
(CRON NO. 91168LAC0074)

Formation of Improvement Zone 382 (Parcel B), County Lighting Maintenance District LLA-1,

Petition 111-40, Rowland Heights Area (1)
(CRON NO. 91177LAC0013)

Formation of Improvement Zone 383, County
Lighting Maintenance District LLA-1, Petition
164-80, View Park Area (2)
(CRON NO. 91168LAC0077)

Formation of Improvement Zone 379 (Parcel B),
County Lighting Maintenance District LLA-1,
Petition 158-70, Santa Fe Springs Area (1)
(CRON NO. 91168LAC0075)

Absent: None

Vote: Unanimously carried

07-02-91.39 PUBLIC WORKS (Continued)

07-02-91.39.1 44 52.

Recommendation: Relinquish jurisdiction of Greenleaf St., City of
Santa Fe Springs (1) and McBean Parkway, Santa Clarita (5). ADOPT
(CRON NO. 91171LAC0015) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-02-91.39.2 45 53.

Recommendation: Authorize sale of excess property to Loc and Susan Nguyen, in amount of \$25,000, Parcel No. 95.1, Centinela Creek (2).
APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 91171LAC0017)

Absent: None

Vote: Unanimously carried

07-02-91.39.3 46 54.

Recommendation: Approve settlement with the Court appointed receiver of the owners and claimants to Parcel No. 2A, Hunt Canyon Detention Basin (5), in amount of \$640,000, plus escrow fees and buyers' closing costs; and authorize Director to enter into an escrow and to execute escrow instructions. APPROVE (CRON NO. 91171LAC0020)

Absent: None

Vote: Unanimously carried

07-02-91.39.4 47 55.

Recommendation: Approve lease agreement between the County Flood Control District and Grace Community Church, in amount of \$35,400 per year, for vehicular parking and ingress and egress along Tujunga Wash, City of Los Angeles (3). APPROVE, INSTRUCT CHAIRMAN SIGN

(CRON NO. 91171LAC0014) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-02-91.40 PUBLIC WORKS (Continued)

07-02-91.40.1 48 56.

Recommendation: Find that Safelectric Company, the contractor under CC 6261 - Broadway at Compton Blvd., et al., vicinity of Carson (2), has failed to start work in accordance with contract specifications; declare the contract cancelled; and instruct Director to give notice of such action to American Motorists Insurance Company and direct the surety to assume control and complete the work. APPROVE (CRON NO. 91171LAC0024)

Absent: None

Vote: Unanimously carried

07-02-91.40.2 49 57.

Recommendation: Demolish and remove substandard unsafe buildings and/or clean property at the following locations. APPROVE
(CRON NO. 91168LAC0078)

13306 S. Largo Ave., Compton (2)
2637 E. El Segundo Blvd., Los Angeles (2)

Absent: None

Vote: Unanimously carried

07-02-91.40.3 50 58.

Recommendation: Adopt traffic regulation orders (1, 2 and 5). ADOPT
(CRON NO. 91171LAC0019)

Absent: None

Vote: Unanimously carried

07-02-91.40.4 51 60.

Recommendation: Approve documents related to tract and parcel maps.
Instruct Chairman to sign and County Counsel to act where required.
APPROVE TRACT MAP NO. 48382 Original documents on file in Executive
Office.

Absent: None

Vote: Unanimously carried

07-02-91.41 REGISTRAR-RECORDER/COUNTY CLERK 61

07-02-91.41.1 52 61.

Recommendation: Approve agreement with City of Los Angeles, for the collection of real property transfer tax; and authorize the Registrar-Recorder/County Clerk to execute similar agreements with cities which request collection of additional property transfer taxes, and to provide the requested service. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 91171LAC0007) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-02-91.42 SHERIFF 62 - 63

07-02-91.42.1 53 62.

Recommendation: Adopt resolution endorsing the acceptance of a donated gift by the Youth Foundation of Los Angeles County, of the services of a program coordinator and fund raiser, for the period of May 1, 1991 through May 1, 1992, and agreeing, upon acceptance, to provide ongoing office support to the event coordinator. ADOPT (CRON NO. 91171LAC0033)

Absent: None

Vote: Unanimously carried

07-02-91.42.2 54 63.

Recommendation: Transfer from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$8,216.38. APPROVE (CRON NO. 91171LAC0035) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-02-91.43 TREASURER AND TAX COLLECTOR 64

07-02-91.43.1 55 64.

Recommendation: Adopt resolution providing for the issuance and sale of 1991-92 Tax and Revenue Anticipation Notes on behalf of the Los Angeles Unified School District, in an aggregate principal amount of \$240,000,000; set July 9, 1991 for receipt of bids. ADOPT (CRON NO. 91171LAC0032) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-02-91.44 MISCELLANEOUS COMMUNICATIONS 65

07-02-91.44.1 56 65.

Community Services Resource Corporation's recommendation: Concur in the action taken by the Board of Directors to act as the fiduciary agent for Fiscal Year 1991-92 for the Probation Department's Border Youth Project and to transfer funds; also, concur in the action to enter into a second-year sub-agreement with the Programa Del Atencion Menores Indocumentados Delagada De Area, Tijuana, Baja California to operate the program; and authorize the Executive Director of the Community Services Resource Corporation to negotiate and execute the agreement. APPROVE (CRON NO. 91172LAC0001) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-02-91.45 ORDINANCES FOR ADOPTION 66 - 70

07-02-91.45.1 57 66.

Ordinance for adoption amending the County Code, Title 5 - Personnel and

Title 6 - Salaries, relating to a Memorandum of Understanding with Supervisory Building and Construction Trades and Operating Engineers (Unit 412). ADOPT ORDINANCE NO. 91-0092 Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-02-91.46 ORDINANCES FOR ADOPTION (Continued)

07-02-91.46.1 58 67.

Ordinance for adoption amending the County Code, Title 6 - Salaries, relating to the Memorandum of Understanding for the Fire Fighters (Unit 601) and Supervisory Fire Fighters (Unit 602). ADOPT ORDINANCE NO. 91-0093 (CRON NO. 91170LAC0053)

Absent: None

Vote: Unanimously carried

07-02-91.46.2 59 68.

Ordinance for adoption amending the County Code, Title 7 - Business Licenses, relating to merchandise peddlers. ADOPT ORDINANCE NO. 91-0094 (CRON NO. 91121LAC0068)

Absent: None

Vote: Unanimously carried

07-02-91.46.3 60 69.

Ordinance for adoption amending the County Code, Title 7 - Business Licenses, to require a peddler of edible products to obtain all necessary health permits, in addition to a valid business license, before engaging in such business. ADOPT ORDINANCE NO. 91-0095 (CRON NO. 91170LAC0045)

Absent: None

Vote: Unanimously carried

07-02-91.46.4 61 70.

Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, changing regulations for the execution of the General Plan, relating to the Willowbrook Enterprise Zoned District No. 34, Zone Change Case No. 89-342-(2), petitioned by Santa Ana Pines Limited. ADOPT ORDINANCE NO. 91-0096Z (CRON NO. 91177LAC0038)

Absent: None

Vote: Unanimously carried

07-02-91.47 ADMINISTRATIVE MATTER

5-VOTE

07-02-91.47.1 62 71.

Decision on proposed dissolution of Los Angeles County Waterworks Districts Nos. 1, 10, 16 and 22 (1 and 2). APPROVE Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-02-91.48 MISCELLANEOUS

07-02-91.48.1 72.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

07-02-91.48.2 63 72-A.

Recommendation as submitted by Supervisor Edelman: Approve the Executive Director of the Community Development Commission's recommendation to approve the award of a Community Development Block Grant (CDBG) advance contract to the Family Assistance Program for the Homeless, in amount of \$50,000, from CDBG funds allocated to the Third Supervisorial District, to provide counseling and support services to homeless families, effective upon Board approval through June 30, 1992; and instruct Chairman to sign the agreement. APPROVE AGREEMENT NO. 65025 (CRON NO. 91172LAC0009)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-02-91.48.3 64 72-B.

Recommendation as submitted by Supervisor Edelman: Support AB 101 (Friedman), legislation which would amend the Fair Employment and Housing Act to include sexual orientation within the unlawful bases for discrimination in housing and employment. APPROVE (CRON NO. 91179LAC0088)

Absent: None

Vote: Supervisors Dana and Antonovich voted no on this action

07-02-91.49 MISCELLANEOUS (Continued)

07-02-91.49.1 73 72-C.

Recommendation from Supervisor Edelman to discuss and consider the Department of Health Services' proposed agreement with Alligator Design to develop and install bilingual posters on Southern California Rapid Transit District buses for the purpose of discouraging women from the use of alcohol during pregnancy. INSTRUCT THE DIRECTOR OF HEALTH SERVICES TO PLACE THE PROPOSED AGREEMENT WITH ALLIGATOR DESIGN ON THE AGENDA WITH MODIFICATIONS DISCUSSED AT THE MEETING OF JULY 2, 1991

Absent: Supervisor Hahn

Vote: Unanimously carried

07-02-91.49.2 83 72-D.

Recommendation as submitted by Supervisor Edelman: Submit the names of Mike Caggiano, Malibu City Councilman, Paul Koretz, West Hollywood City Councilman, and Supervisors Edelman and Dana as the Board's nominees to be considered by the Senate Rules Committee for appointment to the California Coastal Commission. APPROVE (CRON NO. 91179LAC0087)

Absent: Supervisor Hahn

Vote: Unanimously carried

07-02-91.49.3 65 72-E.

Recommendation as submitted by Supervisor Antonovich: Allocate an additional \$44,200 in the Fifth Supervisorial District Proposition A funds

for consultant expenses to be utilized in completing the Burbank Monorail Pre-Engineering and Implementation Plan, making the total cost of this project \$519,200, while the total cost to the Fifth Supervisorial District Proposition A funds is \$281,700; and authorize the Director of Public Works to include this expense in the agreement currently being negotiated with Gensler and Associates. APPROVE (CRON NO. 91179LAC0046)

Absent: Supervisor Hahn

Vote: Unanimously carried

07-02-91.50 MISCELLANEOUS (Continued)

07-02-91.50.1 66 72-F.

Recommendation as submitted by Supervisor Antonovich: Approve the Director of Health Services' recommendation to approve and authorize the Director to extend the deadline for submission of Fiscal Year 1989-90, AB 75 physician claims, from June 30, 1991 to July 15, 1991, and from February 28, 1992 to June 30, 1992, for submission of Fiscal Year 1990-91, AB 75 physicians claims; and authorize the Director to review physician claim procedures to include revised language. APPROVE Original signed documents on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

07-02-91.50.2 76 72-G.

Recommendation as submitted by Supervisor Molina: Instruct the Chief Administrative Officer and the Director of Internal Services to report back within 90 days with an inventory of all County-owned buildings, identify those buildings that have a need for greater handicapped access, determine the priority of enhancing handicapped access at these buildings along with the County's ability to finance these projects, and provide a plan to perform the necessary work for greater handicapped access; and order that all new construction of County buildings comply with all current regulations for handicapped persons accessibility. APPROVE; AND INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO WORK IN CONCERT WITH THE COMMISSION ON DISABILITIES TO COMPLETE THE STUDY AND TO REPORT BACK WITHIN 30 DAYS ON WHETHER AN OUTSIDE CONSULTANT WILL BE NEEDED TO COMPLETE THE ASSESSMENT (CRON NO. 91179LAC0043)

Absent: None

Vote: Unanimously carried

07-02-91.50.3 67 72-H.

Recommendation as submitted by Supervisor Molina: Support AB 982 (BATES), legislation which would establish the Family Care Through Child Care Program, to assist existing child development programs in establishing and operating family resource and support programs, and which would direct the State to seek available Federal grant funds to establish the program at no additional cost to the County; and instruct the County's Legislative Representatives in Sacramento to pursue support of this measure. APPROVE (CRON NO. 91179LAC0042)

Absent: None

Vote: Unanimously carried

07-02-91.51 MISCELLANEOUS (Continued)

07-02-91.51.1 68 72-I.

Chief Administrative Officer's recommendation: Approve proclamation which ratifies and confirms the existence of a local emergency in Los Angeles County as a result of a significant earthquake occurring on June 28, 1991, in the northeastern part of Los Angeles County; and instruct the Chairman to sign the proclamation and the Executive Officer to forward a copy to the Governor and the Director of the State Office of Emergency Services. APPROVE; AND REQUEST THE ASSESSOR TO CONTACT INVOLVED PROPERTY OWNERS REGARDING PROPERTY DAMAGE REASSESSMENTS Original signed documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-02-91.51.2 69 72-J.

Director of Public Works' recommendation: Ratify action to distribute an addendum to the specifications for Foothill Sunland Drain (5); and reschedule the bid opening to July 2, 1991. APPROVE
(CRON NO. 91171LAC0023)

Absent: None

Vote: Unanimously carried

07-02-91.52 MISCELLANEOUS (Continued)

07-02-91.52.1 73.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

07-02-91.52.2 84

Recommendation as submitted by Supervisor Antonovich:
Instruct the Director of Public Works to develop a pilot speed bump program for a street in the unincorporated area of the Fifth Supervisorial District so the Board can evaluate its success against any liability costs, and to report back within 30 days with a proposal. INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF JULY 9, 1991 FOR CONSIDERATION

07-02-91.52.3 84

Recommendation as submitted by Supervisor Hahn:
Request the Director of Public Works to prepare a written report on his visit to Alaska and meeting with Governor Hickel, regarding the engineering and financial details of the proposed Alaska-to-California freshwater pipeline, and to report when Fluor Daniel, Inc., is expected to finish the engineering study. INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF JULY 9, 1991 FOR CONSIDERATION

07-02-91.52.4 84

Recommendation as submitted by Supervisor Hahn:
Support AB 126 (Moore), legislation which would
protect car buyers by giving them the right to
cancel a contract to purchase an automobile up
to the close of business of the first business
day following the transaction; and instruct the
County's Legislative Representative in Sacramento
to pursue support for this measure. INTRODUCED
FOR DISCUSSION AND PLACED ON THE AGENDA OF
JULY 9, 1991 FOR CONSIDERATION

07-02-91.53 MISCELLANEOUS (Continued)

07-02-91.53.1 85 75.

Opportunity for members of the public to address the Board on items of
interest that are within the subject matter jurisdiction of the Board.
NONE

07-02-91.53.2 86

On motions duly seconded and unanimously carried, the meeting was
adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Hahn

Margaret May Magruder
Leonard Sharpe

Supervisors Edelman,

Michael Landon

Antonovich and (All members
of the Board) (Also
ratified the lowering of
flags in Malibu area)

Supervisor Edelman

Larry Bozarth
Arnie Leckman
Hans Weisshaar
David Zeitlin

Supervisor Dana

Margaret Murphy Bernard

Supervisor Antonovich

Anthony "Tony" Berkholz
Judith Boran
The Honorable Herbert H.
Hischemoeller van Kamphuyzen
Albert McKee
Juli Nickoley
Barbara Sutherland

Meeting adjourned (Following Board Order No. 86).
Next meeting of the Board: Tuesday morning, July 9, 1991
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held
July 2, 1991, by the Board of Supervisors of the County of Los Angeles and
ex-officio the governing body of all other special assessment and taxing
districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

JUNE SAVALA
Head Board

Specialist